

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership Number **OC437244**

The Registrar of Companies for England and Wales, hereby certifies that

ALLEN WARNER LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th May 2021**



* NOC437244B *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: **04/05/2021**

XA3RZD69

LLP name in full: **ALLEN WARNER LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM PE2 6PZ**

At least two members named must be designated

LLP Members

Type: **Person**

Full Forename(s): **MR STEPHEN JAMES**

Surname: **ALLEN**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949**

Service Address: **POPLAR FARM WISBECH ROAD
COATES, WHITTLESEY
PETERBOROUGH
UNITED KINGDOM PE7 2DU**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Person**

Full Forename(s): **MR BRENT EDWARD**

Surname: **WARNER**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962**

Service Address: **POPLAR FARM WISBECH ROAD
COATES, WHITTLESEY
PETERBOROUGH
UNITED KINGDOM PE7 2DU**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP

Individual Person with Significant Control details

Names: **STEPHEN JAMES ALLEN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Service Address: **POPLAR FARM WISBECH ROAD
COATES, WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2DU**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Individual Person with Significant Control details

Names: **BRENT EDWARD WARNER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Service Address: **POPLAR FARM WISBECH ROAD
COATES, WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2DU**

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<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
